

Minutes of January 20, 2015

Middletown Town Hall - Chamber Room

Call to order at 7:00 p.m.

Present: Jon Pulino (M) Bill Wilson (M), Gary Aubin (EH), Marco Icavellio, Jay Polke (C), John Schilke (M), Ken M (EH), Susan Bransfield (P)

Comcast: Karen Nuttycombe, Tyler

Public: None.

1. Pledge of Allegiance.
2. Call to order.
3. Roll Call: Names taken upon entering.
4. Approval of Agenda. Approved.
5. Approval of last meeting minutes. Approved.
6. Public speaking - Under 5 mins: None.
7. Public speaking - Under 10 mins: None
8. Treasurer's report: \$27,118.36. Comcast yearly payment should arrive soon.
9. Chairman's report:
 - a) Read thank you letter from East Hampton seniors for presentation of printer. Other towns seniors also appreciated.
 - b) Discussed Frontier's take over of cable from ATT.
 - c) Discussed council's nomination of officers process\timing. Bill W to find out expiration dates.
10. Vice Chairmans report:
 - a) No news from the schools about Justin Hinds Scholarship. Bill, Jay and Ken will get notice to all the superintendents.
11. Comcast report:
 - a) Absent.
12. Public Access report:

- a) Published new schedule.
- b) Having more workshops.
- c) Scheduling more one on one training.
- d) Field equipment training.
- e) Talked about the Open House held in December.

13. Business before the committee:

Tabled.

14. Comcast channel usage update:

Discovery changed to Discovery Life.

15. Customer Service Update (complaints, issues, concerns, etc.):

Bill W - Senior citizen moved, transfer of phone service with life alert issue has been resolved, by John Barrios, in one day.

16. Feedback on printers if any:

Discussed in 9a.

17. Any update on year two of Justin Hinds Scholarship:

Discussed in 10a.

18. Is it possible for DIRECTV/The Dish to pickup Comcast Public Access/Governmentale Frontier?

John S asked for a list of service drops in the towns.

19. Any feedback from Frontier customers who have access to the local access channels?

None.

20. Table Items from November meeting:

None.

21. Good of the order:

Actor in 'American Sniper' is from Middlefield. He will be in Berlin on Feb 8 for meet\greet. Also will be in Cromwell at Willowbrook Spirit Shoppe on Feb 7 from 1-3.

22. Adjournment: 7:41

Next meeting scheduled for March 16, 2015.

Meeting schedule for 2015: March 16, May 18, July 20, Sept 21, Nov 16

At Middletown Town Hall room 208 or council chambers.

Meetings are held on the 3rd Monday of odd number month.